

# **Metropolitan Water Reclamation District of Greater Chicago**

*100 East Erie Street  
Chicago, IL 60611*



## **Regular Board Meeting Consent Agenda - Final**

**Thursday, August 11, 2011**

**10:00 AM**

**Board Room**

### **Board of Commissioners**

*Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Vice- President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien*

#### **THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:**

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

**Call Meeting to Order****Roll Call****Approval of Previous Board Meeting Minutes****Recess and Reconvene as Committee of the Whole****Recess and Reconvene as Board of Commissioners****Finance Committee****Report**

- 1     [11-0896](#)     Report on Cash Disbursements for the Month of June 2011, in the amount of \$39,660,757.05  
         **Attachments:**     [June 2011 Disbursement Report](#)
  
- 2     [11-0938](#)     Report on investments purchased during May 2011  
         **Attachments:**     [Inv Purch 2011-05 att.pdf](#)
  
- 3     [11-0939](#)     Report on the investment interest income during May 2011  
         **Attachments:**     [Inv Int Inc 2011-05 att.pdf](#)
  
- 4     [11-0940](#)     Report on investments purchased during June 2011  
         **Attachments:**     [Inv Purch 2011-06 att.pdf](#)
  
- 5     [11-0941](#)     Report on the investment interest income during June 2011  
         **Attachments:**     [Inv Int Inc 2011-06 att.pdf](#)
  
- 6     [11-0942](#)     Report on investment inventory statistics at June 30, 2011  
         **Attachments:**     [Inv Stat 2011 Q2 Inv.pdf](#)  
                                 [Inv Stat 2011 Q2 Fin Mkt.pdf](#)
  
- 7     [11-0943](#)     Report on payment of principal and interest for outstanding District bonds due on July 1, 2011  
         **Attachments:**     [DS 2011-07 att.pdf](#)

- 8      [11-0944](#)      Report on execution and delivery of Bond Order pursuant to provisions of Ordinance O11-002, An Ordinance authorizing the sale of not to exceed \$400,000,000 General Obligation Capital Improvement Bonds, Limited Tax Series of 2011, and Ordinance O11-003, An Ordinance authorizing the sale of not to exceed \$100,000,000 General Obligation Capital Improvement Bonds, Unlimited Tax Series of 2011  
**Attachments:**    [Bond Order.pdf](#)

### Authorization

- 9      [11-0894](#)      Authority to add Project 11-733-31, Preliminary Gate House 3 Sludge Pipe Liner Installation at the North Side Water Reclamation Plant (WRP), to the Construction Fund, estimated cost of the project is \$78,000.00
- 10     [11-0902](#)      Authority to add Project 11-706-31, Furnish and Deliver Plug Valves for Digester Gas Compression System at the Egan Water Reclamation Plant (WRP) and Project 11-731-31, Rebuild Clarifier Drives at the Egan WRP, to the Construction Fund, estimated costs of these projects are \$109,000.00 and \$220,000.00, respectively.
- 11     [11-0925](#)      Authority to add Project 11-776-31, Roof Replacement at the Kirie Water Reclamation Plant (WRP), to the Capital Improvements Bond Fund, estimated cost of the project is \$135,000.00
- 12     [11-0952](#)      Authority to add Project 08-170-3D Office, Shop & Storage Facility Service Tunnel Rehabilitation, Stickney Water Reclamation Plant, to the Engineering Department Capital Improvements Program and the Capital Improvements Bond Fund, estimated cost of the project is \$600,000.00.
- 13     [11-0953](#)      Authorization to amend the Board Order of July 14, 2011, for Authority to add Project 06-843-3E, Replacement of Switchgear at Webster IAS & O'Hare Reservoir and MCC11 and PC 4 & 5 at Egan, NSA, to the Engineering Department Capital Improvements Program and the Capital Improvements Bond Fund, estimated cost of the project is \$2,000,000.00, Agenda Item No. 4, File Number 11-0813

### Procurement Committee

#### Report

- 14     [11-0891](#)      Report of bid opening of Tuesday, July 12, 2011
- 15     [11-0989](#)      Report of bid opening of Tuesday, July 19, 2011
- 16     [11-0907](#)      Report of bid opening of Tuesday, July 26, 2011

- 17     [11-0922](#)     Report on rejection of bids for Contract 11-699-11, Environmental Cleanup and Emergency Response at Various District Facilities, estimated cost \$98,000.00
- 18     [11-0928](#)     Report on rejection of bids for Contract 11-006-12, Group A, Furnish and Deliver Janitorial Supplies to Various Locations for a One-Year Period, estimated cost \$28,000.00
- 19     [11-0929](#)     Report on rejection of bids for Contract 11-030-11, Furnish and Deliver Miscellaneous Lubricants to Various Locations, for a One (1) Year Period, estimated cost \$125,000.00
- 20     [11-0980](#)     Report on rejection of bids for Contract 11-436-12 (Re-Bid), Furnish, Deliver and Install Carpet in the Main Office Building Complex, estimated cost \$21,000.00

**Authorization**

- 21     [11-0909](#)     Authorization to amend Board Order of July 14, 2011, regarding Authority to advertise Contract 11-438-11 Furnish and Deliver a Live Scan Fingerprinting System at the Stickney Water Reclamation Plant, estimated cost \$25,000.00, Account 101-15000-634990, Requisition 1326272, Agenda Item No. 19, File No. 11-0852
- 22     [11-0917](#)     Authorization to enter into agreements with Bronner Group, LLC; Illinois Institute of Technology; Lake Forest Graduate School of Management; Management Resource Services, Inc.; and Writing at Work, Inc.; pursuant to Contract 11-RFP-12, Master Agreement to Deliver Continuing Development Courses for a Three-Year Period, beginning September 1, 2011 and continuing through August 31, 2014 *(Deferred from the July 14, 2011 Board Meeting)(As Revised)*
- 23     [11-0936](#)     Authorization to amend Board Order of June 2, 2011, for Authority to advertise Contract 11-671-11 Maintain and Repair High Pressure Hydraulic Systems at Various Service Areas, estimated cost \$75,200.00, Accounts 101-67000/68000/69000-612600/623090, Requisitions 1320085, 1321337, 1322970, 1323642, Agenda Item No. 16, File No. 11-0699

**Authority to Advertise**

- 24     [11-0954](#)     Authority to advertise Contract 06-843-3E Replacement of Electrical Equipment at Webster IAS & O'Hare Reservoir, NSA, estimated cost \$1,000,000.00, Accounts 401-50000-645600, 645650, 645700, and 645720, Requisition 1326601
- 25     [11-0955](#)     Authority to advertise Contract 08-170-3D Office, Shop & Storage Facility Service Tunnel Rehabilitation, Stickney Water Reclamation Plant, estimated cost \$600,000.00, Account 401-50000-645750, Requisition 1326267

- 26     [11-0957](#)     Authority to advertise Contract 10-049-3S North Side Plant Drain Rehabilitation, North Service Area, estimated cost \$450,000.00, Account 401-50000-645700, Requisition 1326909
- 27     [11-0958](#)     Authority to advertise Contract 06-839-3E TARP Radio Upgrade and Backup Repeater, CSA, SSA, NSA, estimated cost \$4,600,000.00, Accounts 401-50000-645600 and 645700, Requisition 1326600

**Issue Purchase Order**

- 28     [11-0921](#)     Issue purchase order for Contract 11-622-11, Furnishing, Delivering, and Installing Radio Equipment at Various Service Areas, to Illinois Communications Sales, Inc., in an amount not to exceed \$20,995.00, Account 101-69000-623850, Requisition 1322642
- 29     [11-0937](#)     Issue purchase order and enter into an agreement for Contract 11-RFP-15, Duplication of Legal Materials, Trial Records and Other Reprographic Services for the District's Law Department for a Two-Year Period, with IKON Office Solutions, Inc., in an amount not to exceed \$80,000.00, Accounts 101-30000-612090 and 401-50000-612090, Requisition 1326931
- 30     [11-0972](#)     Issue purchase order to DLT Solutions, Inc., for the renewal of Autodesk Subscription Program, in an amount not to exceed \$70,009.23 Account 201-50000-612820, Requisition 1326598
- 31     [11-0973](#)     Issue a purchase order and enter into an agreement with Burns and McDonnell Engineering Company, Inc. for professional engineering services for Contract 11-889-5F, Addison Creek, Higgins Creek and McDonald Creek Streambank Stabilization Projects, in an amount not to exceed \$562,485.00, Accounts 501-50000-601410 and 501-50000-601420, Requisition 1325579  
**Attachments:**     [HGCR-2 Exhibit \(Burns & McDonnell\).pdf](#)  
                              [HGCR-2 Exhibit2 \(Burns & McDonnell\).pdf](#)
- 32     [11-0974](#)     Issue a purchase order and enter into an agreement with Christopher B. Burke Engineering, Ltd. for professional engineering services for Contract 11-186-5C, Preliminary Engineering for Addison Creek Reservoir, in an amount not to exceed \$3,721,930.00, Account 501-50000-601410, Requisition 1325578
- 33     [11-0975](#)     Issue a purchase order and enter into an agreement with Hey and Associates Inc. for professional engineering services for Contract 11-187-5C, Preliminary Engineering for Addison Creek Channel Improvements, in an amount not to exceed \$1,167,333.72, Account 501-50000-601410, Requisition 1325577
- 34     [11-0976](#)     Issue a purchase order and enter into an agreement with AMEC E&I, Inc. for professional engineering services for Contract 11-052-5F, Middle Fork and West Fork of the North Branch of the Chicago River Streambank Stabilization Projects, in an amount not to exceed \$598,083.19, Accounts 501-50000-601410 and 501-50000-601420, Requisition 1327268

- 35     [11-0977](#)     Issue a purchase order and enter into an agreement with Infrastructure Engineering, Inc. for professional engineering services for Contract 10-885-5F, Final Design Engineering for Streambank Stabilization Projects on I&M Canal Tributary D and Tinley Creek, in an amount not to exceed \$233,444.54, Account 501-50000-601420, Requisition 1327372
- 36     [11-0978](#)     Issue purchase orders for Contract 11-683-11, Furnish and Deliver Crushed Stone, Sand and Gravel to Various Locations, to Heritage Logistics, LLC, in an amount not to exceed \$290,400.00, Accounts 101-66000, 67000, 68000, 69000-623130, Requisitions 1313689, 1312482, 1317000, 1315240, 1312970, 1318234, 1318617, and 1318907
- 37     [11-0979](#)     Issue a purchase order and enter into an agreement with HDR Engineering, Inc. for professional engineering services for Contract 11-890-5C, Preliminary Engineering for Flagg Creek Tributary B, Buffalo Creek, and Des Plaines River Flood Control Projects, in an amount not to exceed \$1,023,200.00, Account 501-50000-601410, Requisition 1325576
- 38     [11-0985](#)     Issue purchase order to System Solutions, Inc., to Furnish and Deliver Cisco Maintenance to the Main Office Complex, in an amount not to exceed \$434,059.86, Account 101-27000-612840 Requisition 1327381

**Award Contract**

- 39     [11-0905](#)     Authority to award Contract 11-975-11, Maintenance and Repair Services for the Video Surveillance System at the Stickney Water Reclamation Plant, to KBR Audio/Video Inc., for an amount not to exceed \$41,520.00, Account 101-69000-612680, Requisition 1318910
- 40     [11-0919](#)     Authority to award Contract 11-933-11, Maintenance Services for Cathodic Protection Systems in the Stickney Service Area, to CORRPRO Companies, Inc., for an amount not to exceed \$159,740.00, Account 101-69000-612600, Requisition 1314103
- 41     [11-0920](#)     Authority to award Contract 11-689-11, Test and Maintain Underground Storage Tanks at Various Service Areas, to Stenstrom Petroleum Services, Inc., in an amount not to exceed \$124,795.00, Accounts 101-67000, 68000, 69000-612240, 612490, Requisitions 1318916, 1319514, 1315196, and 1318249
- 42     [11-0931](#)     Authority to award Contract 06-363-3D, Gloria Alitto Majewski Reservoir Repair and Rehabilitation at the North Service Area, to IHC Construction Companies, LLC, in an amount not to exceed \$5,644,000.00, Account 401-50000-645720, Requisition 1316561

**Attachments:**     [APP D 06-363-3D.pdf](#)

- 43     [11-0932](#)     Authority to award Contract 11-025-11, Furnish and Deliver Plumbing Pipe, Fittings and Valves to Various Locations for a One (1) Year Period, Groups A, B & C, to Johnson Pipe & Supply Company, Inc., in a total amount not to exceed \$247,274.27, Account 101-20000-623090.
- 44     [11-0933](#)     Authority to award Contract 11-710-11, Services to Maintain and Repair Boilers, HVAC Equipment and Appurtenances in the North Service Area, Group A, to Edwards Engineering, Inc., in an amount not to exceed \$25,000.00, and Group B, to A.M.C. Mechanical, Inc., in an amount not to exceed \$25,000.00, Account 101-67000-612680, Requisition 1321333
- 45     [11-0934](#)     Authority to award Contract 11-962-11, Services to Apply Epoxy Floor Coating at the Stickney Water Reclamation Plant, to Era Valdivia Contractors, Inc., in an amount not to exceed \$278,000.00, Account 101-69000-612680, Requisition 1316991  
  
**Attachments:**     [APP D 11-962-11.pdf](#)
- 46     [11-0965](#)     Authority to award Contract 11-963-11, Pavement Repairs in the Stickney Service Area, Lawndale Avenue Solids Management Area and Outlying District Property, Groups A and B, to Chicagoland Paving Contractors, Inc., in an amount not to exceed \$167,800.00, Accounts 101-66000, 69000-612420, Requisitions 1315947 and 1315950
- 47     [11-0971](#)     Authority to award Contract 11-051-11 Furnish and Deliver Miscellaneous Hand Tools to Various Locations for a One (1) Year Period, Groups A and B, to Turek & Sons, LLC, in an amount not to exceed \$51,372.28, Account 101-20000-623680
- 48     [11-0981](#)     Authority to award Contract 11-620-11, Maintenance and Repair Services for Radio Communication Equipment in Various Service Areas, to United Radio Communications, Inc., in an amount not to exceed \$122,614.80, Account 101-69000-612840, Requisition 1321322
- 49     [11-0986](#)     Authority to award Contract 11-616-11, Preventive Maintenance Services for Switchgear at Various Service Areas, to American Industrial Motor Service, LLC, in an amount not to exceed \$148,840.00, Accounts 101-66000, 67000, 68000, 69000-612600, 612620, and 612650, Requisitions 1319521, 1320120, 1320118, and 1320659

**Increase Purchase Order/Change Order**

- 50     [11-0908](#)     Authority to decrease purchase order and amend the agreement with Midwest Service Center, LLC for Emergency Contract 10-800-01, Rehabilitation of Blower Motors and Appurtenances, in an amount of \$55,583.31, from an amount of \$350,000.00, to an amount not to exceed \$294,416.69, Accounts 401-50000-645750 and 101-68000-612650, Purchase Order 5001212

- 51     [11-0918](#)     Authority to decrease purchase order with Concentra Medical Centers, to provide Professional Medical Examinations, Drug Testing and Related Services, in an amount of \$64,996.25 from an amount of \$190,299.75, to an amount not to exceed \$125,303.50, Account 101-25000-612260, Purchase Order 3049739  
**Attachments:**     [Concentra attachment 8-11-11.pdf](#)
- 52     [11-0927](#)     Authority to increase purchase order to the Chicago Defender, to publish invitations to bid for contracts and publish legal notices for original entrance and promotional Civil Service examinations in a newspaper intended to target the African-American market, in an amount of \$7,500.00, from an amount of \$9,500.00, to an amount not to exceed \$17,000.00, Account 101-20000-612360, Purchase Order 8006759
- 53     [11-0935](#)     Authority to increase Contract 09-656-11, Services to Maintain the Rockwell TARP DCS Computer System and Allen-Bradley Equipment in the Stickney, Calumet and Kirie Service Areas, to WESCO Distribution, Inc., d/b/a Englewood Electrical Supply, in an amount of \$42,500.00, from an amount of \$527,989.77, to an amount not to exceed \$570,489.77, Account 101-69000-612600/612650, Purchase Order 5001011  
**Attachments:**     [09-656-11 Change Orders as of 07-15-11.pdf](#)
- 54     [11-0959](#)     Authority to decrease Contract 91-177-CE Distributed Control System for Solids Processes at Stickney Water Reclamation Plant, Mainstream Pumping Station, and Other Remote Stations, Stickney Service Area, to Divane Brothers Electric Company, in an amount of \$17,093.00, from an amount of \$32,940,473.89, to an amount not to exceed \$32,923,380.89, Account 401-50000-645650, Purchase Order 5000978  
**Attachments:**     [CO 91-177-CE.pdf](#)
- 55     [11-0960](#)     Authority to decrease Contract 08-171-3P Westside Imhoff Battery A and Skimming Tank Demolition, Stickney Water Reclamation Plant, to Sollitt/Sachi/Alworth JV, in an amount of \$8,671.00, from an amount of \$32,948,273.00, to an amount not to exceed \$32,939,602.00, Account 401-50000-645650, Purchase Order 5001182  
**Attachments:**     [CO 08-171-3P.PDF](#)
- 56     [11-0961](#)     Authority to increase Contract 07-163-3M (Re-Bid) R & D Building HVAC Improvements, Stickney Water Reclamation Plant, to Path-Milhouse, Joint Venture, in an amount of \$57,096.43, from an amount of \$8,358,805.77, to an amount not to exceed \$8,415,902.20, Accounts 401-50000-645680 and 645780, Purchase Order 5001056  
**Attachments:**     [CO 07-163-3M.pdf](#)



- 57      [11-0962](#)      Authority to increase Contract 01-198-AD Demolition of Sludge Disposal Building and Rehabilitation of Pump and Blower House and Coarse Screen Building at the Stickney Water Reclamation Plant, to IHC Construction Companies, LLC, in an amount of \$22,009.47, from an amount of \$30,783,976.42, to an amount not to exceed \$30,805,985.89, Accounts 101-50000-612680, 401-50000-645680, and 645780, Purchase Order 5000961  
**Attachments:**      [CO 01-198-AD.pdf](#)
- 58      [11-0963](#)      Authority to increase Contract 06-359-3S Upper Des Plaines Intercepting Sewer 14A Rehabilitation, Stickney Service Area, to Spiniello Company, in an amount of \$39,814.24, from an amount of \$13,664,000.00, to an amount not to exceed \$13,703,814.24, Account 401-50000-645700, Purchase Order 5001106
- 59      [11-0964](#)      Authority to increase Contract 07-854-3M Emergency Elevator Improvements at Kirie WRP and Hanover Park WRP, to KONE Inc., in an amount of \$44,146.22, from an amount of \$3,833,765.08, to an amount not to exceed \$3,877,911.30, Accounts 101-50000-612680, 401-50000-645680, and 645780, Purchase Order 5000787  
**Attachments:**      [CO 07-854-3M.pdf](#)
- 60      [11-0966](#)      Authority to increase Contract 96-251-2P Sludge Thickening Facilities, Calumet Water Reclamation Plant, to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture, in an amount of \$59,409.92, from an amount of \$8,453,546.12, to an amount not to exceed \$8,512,956.04, Accounts 401-50000-645650 and 645750, Purchase Order 5001108  
**Attachments:**      [CO 96-251-2P.pdf](#)
- 61      [11-0967](#)      Authority to increase Contract 04-825-3M Install New Blower No. 2 at Stickney Water Reclamation Plant and Replace Blower Nos. 1 and 7 at North Side Water Reclamation Plant, to Meccon Industries, Inc., in an amount of \$20,649.86, from an amount of \$5,418,129.43, to an amount not to exceed \$5,438,779.29, Account 401-50000-645650, Purchase Order 5000577  
**Attachments:**      [CO 04-825-3M.pdf](#)
- 62      [11-0968](#)      Authority to increase Contract 00-275-2V New Research and Development Building, at the Calumet Water Reclamation Plant, to Rausch Construction Company, in an amount of \$495,297.00, from an amount of \$11,261,298.52, to an amount not to exceed \$11,756,595.52, Account 401-50000-645680, Purchase Order 5000374  
**Attachments:**      [CO 00-275-2V.pdf](#)
- 63      [11-0969](#)      Authority to increase Contract 09-176-3P Sludge Thickening Facilities, Stickney Water Reclamation Plant, to McHugh Construction, in an amount of \$12,113.05, from an amount of \$163,574,917.18, to an amount not to exceed \$163,587,030.23, Account 401-50000-645650, Purchase Order 5001115  
**Attachments:**      [CO 09-176-3P.pdf](#)

- 64     [11-0970](#)     Authority to increase Contract 01-103-2S (REBID) 39th Street Conduit Rehabilitation Phase 1 - Bypass Tunnel, Stickney Service Area, to Kenny/Shea, A Joint Venture, in an amount of \$569,548.73, from an amount of \$146,963,616.57, to an amount not to exceed \$147,533,165.30, Account 401-50000-645600, Purchase Order 5000962  
**Attachments:**     [CO 01-103-2S.pdf](#)
- 65     [11-0987](#)     Authority to increase purchase order with Veritext Corp., d/b/a Veritext Chicago Reporting for Contract 07-RFP-32, for Court Reporting Services, in an amount of \$40,000.00 from an amount of \$450,000.00, to an amount not to exceed \$490,000.00, Account 101-40000-612250, Purchase Orders 3065529
- 66     [11-0988](#)     Authority to increase purchase order and amend the agreement with Vital Image Management, Inc. for Contract 09-RFP-10 Microfilming and Scanning Services For a Twenty-Four Month Period, in an amount of \$21,000.00, from an amount of \$145,711.41 to an amount not to exceed \$166,711.41 Account 101-15000-612090, Purchase order 3062361  
**Attachments:**     [Increase PO - Vital Image Mgt Change Order Log Attachment 8.11.11.pdf](#)

## Budget & Employment Committee

### Report

- 67     [11-0914](#)     Report on Budgetary Revenues and Expenditures Through First Quarter March 31, 2011  
**Attachments:**     [2011 1st Quarter Summary attachment.pdf](#)

### Authorization

- 68     [11-0945](#)     Authority to transfer 2011 departmental appropriations in the amount of \$1,161,900.00 in the Corporate Fund and Capital Improvements Bond Fund  
**Attachments:**     [08.11.11 Board Transfer BF5.pdf](#)

## Engineering Committee

### Authorization

- 69     [11-0983](#)     Recommendation to grant a variance with respect to stormwater detention requirements for the rehabilitation of existing stormwater detention facilities to reduce recurring flooding at the Concord Lake Subdivision, Village of Niles, MWRD Sewerage System Permit Application No. 11-114  
**Attachments:**     [Concord Lake Exhibit.pdf](#)

- 70     [11-0984](#)     Report on change orders authorized and approved by the Director of Engineering during the months of June and July 2011

Attachments:   [CO June-July.pdf](#)  
                         [CO Status, June-July.pdf](#)

## Judiciary Committee

### Report

- 71     [11-0903](#)     Report on the Release of Executive Session Transcripts

Attachments:   [Exhibit A.PDF](#)

### Authorization

- 72     [11-0949](#)     Authority to settle the Workers' Compensation Claim of Javier Salazar vs. MWRDGC, Case No. 09 WC 5531, Illinois Workers' Compensation Commission, in the sum of \$143,897.13, Account 901-30000-601090
- 73     [11-0950](#)     Authority to settle the Workers' Compensation Claim of Raymond Nels vs. MWRDGC, Case No. 11 WC 0008591, Illinois Workers' Compensation Commission, in the sum of \$106,421.92, Account 901-30000-601090
- 74     [11-0951](#)     Authority to Settle Kayomارش Mehta and Nergish Mehta, Guardians, on behalf of The Estate of Rashni Mehta, a Disabled Person v. MWRDGC and Blue Cross Blue Shield of Illinois, in the amount of \$290,000.00, Case No. 08 CH 35380. Account 101-25000-601250

## Labor & Industrial Relations Committee

### Authorization

- 75     [11-0904](#)     Authority to extend until September 1, 2011, the terms of the collective bargaining agreements between the Metropolitan Water Reclamation District of Greater Chicago and 1) SEIU Local 1, Firemen and Oilers Division; 2) the Building Trades Coalition; 3) the Teamsters Local Union 700; 4) the International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Instrumentation and Testing); 5) the International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Operations); and 6) the International Union of Operating Engineers, Local Union No. 399.

## Maintenance & Operations Committee

### Reports

- 76     [11-0946](#)     Report on change orders authorized and approved by the Director of Maintenance and Operations during the months of June and July 2011.

Attachments:     [Change orders for June-July 2011.pdf](#)

**Authorization**

- 77     [11-0982](#)     Final report on the declaration of an emergency and authorization to pay the Village of Lansing to repair the Calumet Force Main 17H Ext. B

**Pension, Human Resources & Civil Service Committee**

**Report**

- 78     [11-0916](#)     Report on the 2010 Comprehensive Annual Financial Report of the Metropolitan Water Reclamation District Retirement Fund

**Authorization**

- 79     [11-0912](#)     Authority to issue payment to Cavanaugh & Associates for specialized medical services in an amount not to exceed \$11,000.00, Account 101-25000-612260

- 80     [11-0926](#)     Policy Regarding Employee and Retiree Contribution Rates for Health Care Benefits

Attachments:     [Exhibit A 8-11-11.pdf](#)  
                              [Exhibit B 8-11-11.pdf](#)  
                              [Exhibit C 8-11-11.pdf](#)  
                              [Exhibit D 8-11-11.pdf](#)

**Real Estate Development Committee**

**Authorization**

- 81     [11-0910](#)     Authority to advertise for public tender of bids for the sale of 2.05 acres of District real estate located at 23213 South Youngs Road in Channahon, Will County, Illinois; southern 1/3 of Main Channel Parcel 1.01. The minimum bid shall be established at \$102,000.00.

Attachments:     [08-11-11 Main Channel Parcel 1.01.pdf](#)

- 82     [11-0913](#)     Authorization to declare as surplus and not required for corporate purposes and to sell to the Forest Preserve District of Will County approximately 315.256 acres of District real estate located in Will County and known as Main Channel Parcels 1.01 (northern 2/3), 14.01, 15.01, 15.03, 15.06 and 15.07. Consideration is \$2,217,438.60

Attachments:     [08-11-11\\_FPDWC.pdf](#)

- 83     [11-0990](#)     Authority to issue a 1-year permit extension to Kovas Communications, Inc. for the continued use of 50,000 square feet of vacant District property located within the North Side Water Reclamation Plant at 3500 W. Howard Street in Skokie, Illinois, for the operation and maintenance of four (4) freestanding radio transmission antenna towers, a transmitter building, an underground grid system and appurtenances related thereto. Consideration shall be a fee of \$77,625.00

Attachments:     [08-11-11\\_Kovas Communications Inc.pdf](#)

- 84     [11-0991](#)     Authority to accept the sole initial annual rental bid of \$125,000.00 from and enter into a lease with ETI Acquisitions LLC for a 7-year term on approximately 3.78 acres of improved real estate at 4801 South Harlem Avenue in Forest View, Illinois; Main Channel Parcel 37.11

Attachments:     [08-11-11\\_ETI Acquisitions.pdf](#)

## State Legislation & Rules Committee

### Authorization

- 85     [11-0947](#)     Authority for the MWRD Retirement Fund Recommendation for the State of Illinois 2011 Legislative Program (As Revised)

## Miscellaneous and New Business

### Resolution

- 86     [11-0895](#)     RESOLUTION sponsored by the Board of Commissioners recognizing the 29th Annual Chicago Regional Minority Enterprise Development Week

### Additional Agenda Items

- 87     [11-0924](#)     Issue purchase order and extend an existing agreement with SAP Public Services, Inc., for SAP Software Maintenance, in an amount not to exceed \$708,483.93, Account 101-27000-612820, Requisition 1326927
- 88     [11-0958](#)     Authority to advertise Contract 06-839-3E TARP Radio Upgrade and Backup Repeater, CSA, SSA, NSA, estimated cost \$4,600,000.00, Accounts 401-50000-645600 and 645700, Requisition 1326600
- 89     [11-0992](#)     Authorization to ratify the Executive Director's action to declare an operating emergency, award Contract 11-700-05 for Repair of the Collapsed Upper Des Plaines 11D Ext F Interceptor Sewer and Hicks Road Repair and Restoration, to Sheridan Plumbing & Sewer, Inc., and increase the Purchase Order in an amount not to exceed \$450,000.00, from an amount not to exceed \$50,000.00 to an amount not to exceed \$500,000.00, Account 901-30000-667220, Purchase Order 5001264

- 90      [11-0993](#)      Authority to increase Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, Calumet Water Reclamation Plant, to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture, in an amount of \$74,069.62, from an amount of \$232,345,516.12, to an amount not to exceed \$232,419,585.74, Account 401-50000-645650, Purchase Order 5000954  
Attachments:    [CO 07-220-3P.PDF](#)

(The above items were submitted after the agenda packet distribution)

## Adjournment